#### MINUTES OF EUREKA CITY COUNCIL EUREKA REDEVELOPMENT AGENCY

#### FEBRUARY 9, 2005

The City Council/Redevelopment Agency of the City of Eureka met in <u>Adjourned Regular</u> Session on the above date, 7:00 p.m. Open Session, at the Eureka City Hall, Council Chambers / Conference Room 207, 531 "K" Street, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: WOLFORD, BASS-JACKSON, LEONARD, KERRIGAN, JONES

ABSENT: NONE

MINUTES PREPARED BY: COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons Peter La Vallee

City Clerk Mayor

## CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

#### MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 9, 2006.

SUBJECT: General Plan Petition request for authorization from the City Council to submit an

application for an amendment to the general plan land use designation on

property that includes the Balloon Track. (Case No. GPP-06-001).

#### **ACTION:**

On motion by Councilmember WOLFORD, seconded by Councilmember BASS-JACKSON, Council took action to limit public comment to two hours by the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: KERRIGAN

ABSENT: NONE ABSTAIN: NONE

Continuation of public comment from the regular Council meeting of February 7, 2006 was held. Mayor La Vallee reiterated the rules and requested the people who were postponed from speaking at the Tuesday night meeting to move to the front of the line. The following individuals addressed the council regarding this subject matter:

Scott Erwin, resident of McKinleyville and owner of Eureka property Debra Peterson, Arcata, member-Humboldt Contemplative Fellowship

Tim Flemming, Eureka

P.A. WinterSun, Eureka

Rob McBeth. Mitchell Road

Richard Tollison, Eureka

Charlene Lundblade, Eureka

David Elsebush, McKinleyville

Kaitlin Sopocci-Belknap, Eureka

Maggie Herbelin, Eureka

Nezzie Wade, Eureka

Mike Hislop, Eureka, Eureka Police officer speaking privately and representing EPOA

Franz Ulman, McKinleyville

Mike Lee Tobin, Fern Street

Suzie Gaxiola, Eureka

Penny Elsebush, McKinleyville

Chet Albin, Eureka

Jane Stock. Rio Dell

Agenda Item 14

MINUTE ORDER, FEBRUARY 9, 2006

ITEM: 14 PAGE: 2

#### Continuation of public comment:

Dana Silvernale, Blue Lake

Jim Holdner, Elk River Road

Larry Hourany, McKinleyville, tile contractor

Amber Seaman, Eureka

Leo Sears, Eureka, speaking privately and as President-Humboldt Taxpayers League

Michele Davis, Eureka

Judy Billingsley, Eureka

Gretchen Barnick, Eureka

Liana Simpson, Eureka, owner-Sequoia Personnel Service

Kate Kramer, Eureka, Class President-Eureka High School student government

Leslie Craig, Eureka

Todd Nicholson, Eureka

Patrick Cloney, Eureka

Kelli Spiers, Eureka

Renee Cloney, Eureka

Pam Ruby, Eureka

Vali Russell, Eureka

Kelly Hake, Greenwood Heights

Caryn Couey, Eureka

Allen Hov. Eureka

Patrick Eytchison, Eureka

Marilyn Colson, Eureka

Darren Dillon, McKinleyville

Kathy Butler, Eureka

Jeff Katz, Eureka resident and small business owner

Ken Ammenwerth, Eureka

Tiffany Poliack, Eureka

Travis Schneider, Eureka

Tammy Roslosnik, Eureka

Jesse Trutner, Eureka

Dennis Huber, Briceland

Audrey Daniels, Loleta

Larry Glass, owner-The Works

Jack Christiansen, Loleta

Maggie Draper, Arcata

Maggie DuBois, Eureka

Matt L'Herogan, Eureka

Mike Harvey, Arcata

Dennis Houghton, Eureka

MINUTE ORDER, FEBRUARY 9, 2006

ITEM: 14 PAGE: 3

#### Continuation of public comment:

Linda Hansen, Eureka, representing Hansen Properties Robin M. Donald, Eureka Jim Morrison, Eureka Louisa Rogers, Eureka John McBeth, Eureka Patty Campbell, Bayside, Eureka business-owner Diane Beck, Kneeland Jennifer Mall. Eureka Jeff Bue, Eureka David Oehler, Eureka Bob Figas, Redmond Road Emil Bistrin, Eureka Len Mayer, Arcata Julie Sullivan, Eureka Mark McClendon, Eureka resident and business-owner Christopher Pollastrini, Arcata

Due to having reached the 9:30 p.m. cut-off, on motion by Councilmember JONES, seconded by Councilmember LEONARD, by unanimous vote, Council took action to extend the meeting an additional one minute for a total of ten people. The following individuals addressed the council regarding this subject matter at this time:

Herb Holm, Eureka
Evo Fanucchi, Eureka
Kim Starr, Eureka
Jesse Goplen, Arcata
Mark Bensinger, Engineer for Mercer-Frasier, Eureka
Kelly Martin, commercial property-owner in Old Town
Harvey Harper, Eureka
Larry DeBeni, Eureka
Gailey Browning, Eureka

Council took action to accept the general plan petition request and authorize the project proponent to submit an application for a General Plan/Local Coastal Program amendment.

Adopted on motion by Councilmember JONES, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: KERRIGAN

ABSENT: NONE

ABSTAIN: NONE Agenda Item 14

MINUTE ORDER, FEBRUARY 9 ITEM: 14 PAGE: 4	), 2006
STATE OF CALIFORNIA ) County of Humboldt ) ss. City of Eureka )	
I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.	
	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on <u>February</u> 10, 2006.
	KATHLEEN L. FRANCO SIMMONS CITY CLERK
Originating Dept.	Agenda Item 14

# CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

### MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 9, 2006.

SUBJECT: ADJOURNMENT		
ACTION:		
There being no further business to come before the Council, the meeting was adjourned at 9:58 p.m.		
Adopted on motion by Councilmer following vote:	mber , seconded by Councilmember , and the	
AYES: NOES: ABSENT: ABSTAIN:		
STATE OF CALIFORNIA ) County of Humboldt ) ss. City of Eureka )		
I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.		
	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on February 10, 2006.	
	KATHLEEN L. FRANCO SIMMONS CITY CLERK	
Originating Dept.	Agenda Item <u>D</u>	